



IFA BOARD MEETING AGENDA

February 4, 2004

State of Iowa Historical Building, 600 East Locust

10:45 a.m.

I. REVIEW AND APPROVAL OF MINUTES:

- ♦ 01/07/04

II. ADMINISTRATION/MANAGEMENT REPORT

Thomas J. Vilsack
Governor

III. LEGAL / REGULATORY

Sally J. Pederson
Lt. Governor

IV. FINANCE AND ACCOUNTING

- ♦ Review of Monthly Income Statements
- ♦ Review of Quarterly Financial Performance
- ♦ Financing Activities

Michael L. Tramontina
Executive Director

V. STATE REVOLVING FUND PROGRAM

BOARD MEMBERS

VI. COMMUNITY / ECONOMIC DEVELOPMENT

- ♦ Economic Development Loan Program
 - Resolution #664B-1 – Burlington Medical Center Project
- ♦ Community Development
 - Main Street Loan Program - Story City Project-
 - Main Street Loan Program – Elkader Project

Vincent Lintz
Chair

Steven Adams

Kay Anderson

Virginia Bordwell

Carmella Brown

Roger Caudron

Nancy Evans

Richard Wright

Douglas Walter

VII. HOUSING PROGRAMS

- ♦ Homeownership Programs
 - Single Family Status, Delinquency and Activity Reports
 - Presentation by Martin Lee - Sponsorship of License Plate Initiative
- ♦ Low Income Housing Tax Credit Program
 - Resolution Re: Hawthorne Hill, Project 02-26
- ♦ Other Housing Programs
 - Delinquency and Status Report
 - Multifamily Lending Activity
 - Resolution Re: Predevelopment Loan for Tearman Towers a/k/a Courtland Apartments (Davenport)
 - Resolution Re: Down Payment Assistance Through Individual Development Accounts (IDAs)
- ♦ Section 8 Contract Administration
- ♦ Grants
 - Motion to Approve TA for NAHRO Spring Training

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VIII. TITLE GUARANTY DIVISION

SECTION 8 OFFICE

IX. POLICY / LEGISLATION

- ♦ Federal & State Legislative Update
- ♦ Update on State Housing Trust Fund
- ♦ Consider Joining Coalition on Arbitrage Rebate

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TTY

X. COMMUNICATIONS

515.242.4864

XI. MISCELLANEOUS ITEMS

- ♦ Receive Comments from General Public – 5 min. /person; 30 min. total time

XII. ADJOURNMENT